

7 May 1958

Lakehead Amateur Radio Club

Executive Meeting. May.7.1958

Meeting called to order at 8:10 pm by President Harold Dow - VE3DBI. All members present except Choppy Walsh - VE3BPZ.

First item on the agenda was to elect a Chairman of the Executive, who would automatically become Vice President.

Peter Boyle - VE3DPJ nominated Herman Dalman - VE3DJD who declined the nomination.

Herman Dalman - VE3DJD nominated Bill Roberts - VE3ARN. This was seconded by Frank Start - VE3AJ. Approved unanimously. Bill Roberts - VE3ARN assumed the post of Chairman.

Discussion on the Club House. General discussion on the rights and privileges of the Club, (*the Club*) House proper, and the property, the installation of Hydro power and other expenses. In the absence of Mr. J. C. (Jim) Bailey - VE3DGZ, who is to secure legal information, the subject was postponed for further discussion at the Monthly Meeting.

The Secretary opened the question of an overhaul of the Club Constitution, membership fees etc. It was moved by Peter Boyle - VE3DPJ that the Club Constitution be reviewed and re-written in subsequent Executive Meetings and then presented to the Membership. This was seconded by Harold Dow - VE3DBI.

The Annual get together with the Hams from Duluth etc. at Grand Marais was mentioned but held over for discussion at the General Meeting.

Harold Dow - VE3DBI reported that Bob Adams - VE3ASL had returned from his C.D. Course in Arnprior and would report to the Membership at the General Meeting.

Les Harris - VE3AYZ of DOT was to be contacted re speaking to the Club regarding R.O.R. Certification.

The holding of code classes for beginners or code tests for all members was discussed and arrangements will be made to include this in the next general meeting.